

A special meeting of the Gilmore Township Board was held on Friday, June 22<sup>nd</sup>, 2018.

The Clerk called the meeting to order at 7:00 p.m. and opened with the pledge of allegiance.

**MEMBERS PRESENT:** Gibbs, Marshall, Rogalski, McConnell

**MEMBERS ABSENT:** None

**AGENDA:** The Clerk circulate an Agenda to each Board Member. A motion was made by McConnell and seconded by Rogalski to approve the agenda with minor corrections.

All yeas being heard the motion carries, Yeas-4, Nayas-0

**SUPERVISOR'S APPOINTMENT:** A motion was made by Marshall and seconded by Gibbs to appoint Steve Lasher as the new Gilmore Township Supervisor. A roll call vote was taken.

McConnell-Yeas, Marshall-Yeas, Rogalski-Naye, Gibbs-Yeas.

The motion carries. Yeas-3, Nayas-1

The Clerk gave the oath to Steve Lasher and he was sworn in as the new Supervisor of Gilmore Township.

A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:06 p.m. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~ approved minutes, special meeting, June 22<sup>nd</sup>, 2018.

